



PRIVACY, GOVERNMENTAL  
LIAISON AND DISCLOSURE

DEPARTMENT OF THE TREASURY  
INTERNAL REVENUE SERVICE  
WASHINGTON, DC 20224

November 19, 2019

Department of Justice  
U.S. Attorney's Office  
Lloyd Farnham (AUSA)  
450 Golden Gate Avenue, Box 36055  
San Francisco, CA 94102-3495

In Re: CR 19 91 053MISC  
USAO No. 2018R00368

Mr. Lloyd Farnham (AUSA):

We are responding to an Order from the United States District Court, Northern District of California, dated November 15, 2019, that we received on November 15, 2019.

Pursuant to Internal Revenue Code (IRC) section 6103(i)(1), Neal Celeste, Disclosure Manager, authorized the disclosure of the returns and return information, concerning the taxpayer and tax years listed in the Order.

We are providing certified copies of documents and certification of lack of records, as shown on the enclosure.

The Currency Transaction Report information on the enclosed Information Returns Master File transcript was collected and disseminated under provisions of the Bank Secrecy Act (the BSA) and U.S. Department of the Treasury regulations implementing the BSA. See 31 U.S.C. 5311, et seq.; 31 CFR Part 103. The information is sensitive in nature and is to be treated accordingly. The information may be used only for a purpose related to a criminal, tax, or regulatory investigation or proceeding, or in the conduct of intelligence or counterintelligence activities to protect against international terrorism. See 31 U.S.C. The information cannot be further released, disseminated, disclosed, or transmitted without prior approval of the Secretary of the Treasury or his authorized delegate. Suspicious activity reports filed under the BSA must be treated with particular care given they contain unsubstantiated allegations of possible criminal activity, akin to confidential informant tips. Such reports, or the fact that they have been filed, may not be disclosed by a government employee to any person involved in the transaction, "other than is necessary to fulfill the official duties of such officer or employee." 31 U.S.C. 5318(g)(2)(ii). Unauthorized release of information collected under the BSA may result in criminal or civil sanctions.

We are providing this information with the understanding that it will be used strictly in accordance with, and subject to the limitations of, the disclosure provisions of IRC 6103. State and local personnel may be considered Federal employees for disclosure purposes, as long as these employees are formally appointed, rather than detailed, assisting in a federal investigation, supervised by a federal employee. As such, State and local personnel, formally appointed as Federal employees, under these provisions would be permissible recipients of tax information under IRC 6103(i).

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
**TRIAL EXHIBIT 1433**  
CASE NO.: CR 20-249 RS  
DATE ENTERED \_\_\_\_\_  
BY \_\_\_\_\_  
DEPUTY CLERK

Department of Justice  
U.S. Attorney's Office

assisting in a federal investigation, supervised by a federal employee. As such, State and local personnel, formally appointed as Federal employees, under these provisions would be permissible recipients of tax information under IRC 6103(i).

Personnel having access to this information must be made aware of the penalty provisions of IRC sections 7213, 7213A, and 7431 and 18 USC 1905, pertaining to the unauthorized inspection or disclosure of confidential information.

In order for the Service to comply with the requirements of the Privacy Act (5 USC 552a), please advise me, if the Order becomes a matter of public record.

This completes our response to the Order. If you have any questions, please call Disclosure Specialist, Alan W. Young, employee ID #0234553, at 213-372-4277.

To ensure you have received the federal tax information, please return a copy of this letter, after signing and dating below, to: Internal Revenue Service, Centralized Processing Unit – Stop 93A, P.O. Box 621506, Atlanta, GA 30362

Please refer to case number C20319-0104.

Sincerely,



Celeste Neal  
Disclosure Manager  
Disclosure Office 14

Enclosures

I acknowledge receipt of the tax information listed in this letter:

---

United States Attorney or Delegate

---

Date



Department of Justice  
U.S. Attorney's Office

Taxpayer Name	Taxpayer Identification Number	Type of Tax Information Enclosed	Tax Year(s)	Lack of Record
Rowland Marcus Andrade	██████-0110	<ul style="list-style-type: none"> <li>• Certification of Lack of Record</li> <li>• Copy of Federal Return - Form 1040</li> <li>• IRPTRN - Income</li> </ul>	2016-2018 2013-2015 2013-2018	Yes
Japheth A. Dillman	██████-1338	<ul style="list-style-type: none"> <li>• Certification of Lack of Record</li> <li>• IRPTRN - Income</li> </ul>	2013-2018 2013-2018	Yes
David M. Mata	██████-1167	<ul style="list-style-type: none"> <li>• Certification of Lack of Record</li> <li>• Copy of Federal Return - Form 1040</li> <li>• IRPTRN - Income</li> </ul>	2016-2018 2013-2015 2013-2018	Yes
Block Bits Capital GP I, LLC	██████-1070	• IRPTRN – No Income or Tax Returns	2013-2018	
Block Bits Capital, LLC	██████-2437	• IRPTRN – No Income or Tax Returns	2013-2018	
Block Bits Fund I, LLC	██████-1632	• IRPTRN - Income	2017	
Fintech Fund Family Limited Partnership	██████-0175	• IRPTRN – Income	2018	
NAC Foundation, LLC	██████-4552	• IRPTRN – Income	2014-2018	
NAC Payroll Services, Inc.	██████-9188	• IRPTRN – No Income or Tax Returns	2013-2018	



PRIVACY, GOVERNMENTAL  
LIAISON AND DISCLOSURE

DEPARTMENT OF THE TREASURY  
INTERNAL REVENUE SERVICE  
WASHINGTON, DC 20224

November 20, 2019

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U.S. Attorney's Office  
Lloyd Farnham, AUSA  
450 Golden Gate Avenue, Box 36055  
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In Re: CR 19 91 053MISC  
USAO No. 2018R00368

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2

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U.S. Attorney's Office

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Sincerely,



Celeste Neal  
Disclosure Manager  
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United States Attorney or Delegate

\_\_\_\_\_  
Date

Department of Justice  
U.S. Attorney's Office

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Japheth A. Dillman	██████1338	<ul style="list-style-type: none"> <li>• Certification of Lack of Record</li> <li>• IRPTRN - Income</li> </ul>	2013-2018 2013-2018	Yes
David M. Mata	██████1167	<ul style="list-style-type: none"> <li>• Certification of Lack of Record</li> <li>• Copy of Federal Return - Form 1040</li> <li>• IRPTRN - Income</li> </ul>	2016-2018 2013-2015 2013-2018	Yes
Block Bits Capital GP I, LLC (Established -.2017)	██████1070	<ul style="list-style-type: none"> <li>• IRPTRN – No Income or Tax Returns</li> <li>• Certification of Lack of Records-Form 1065</li> </ul>	2017-2018 2017-2018	Yes
Block Bits Capital, LLC (Established -.2017)	██████2437	<ul style="list-style-type: none"> <li>• IRPTRN – No Income or Tax Returns</li> <li>• Certification of Lack of Records-Form 1065</li> </ul>	2017-2018 2017-2018	Yes
Block Bits Fund I, LLC (Established -.2017)	██████1632	<ul style="list-style-type: none"> <li>• IRPTRN - Income</li> <li>• Certification of Lack of Records-Form 1065</li> </ul>	2017 2017-2018	Yes
Fintech Fund Family Limited Partnership (Established -.2016)	██████0175	<ul style="list-style-type: none"> <li>• IRPTRN – Income</li> <li>• Certification of Lack of Records-Form 1065</li> <li>• Certification of Lack of Records-Form 940</li> <li>• Certification of Lack of Records-Form 944</li> </ul>	2018 2016-2018 2016-2018 2016-2018	Yes Yes Yes
NAC Foundation, LLC (Established -.2014)	██████4552	<ul style="list-style-type: none"> <li>• IRPTRN – Income</li> <li>• Certification of Lack of Records-Form 1120</li> </ul>	2014-2018 2014-2018	Yes
NAC Payroll Services, Inc. (Established -.2018)	██████9188	<ul style="list-style-type: none"> <li>• IRPTRN – No Income or Tax Returns</li> <li>• Certification of Lack of Records-Form 1120</li> </ul>	2018 2018	Yes



## Certification of Lack of Record

**To Whom it May Concern:**

I certify that the Commissioner of the Internal Revenue has custody of Federal tax record(s) filed in, or accessible from, the office at the following address:

Street address

300 N. Los Angeles Street

City Los Angeles	State CA	ZIP code 90012
---------------------	-------------	-------------------

The Commissioner of Internal Revenue would have the Federal tax record(s) described below, or entry(ies) pertaining to such record(s), stored at or accessible from this address. I certify that, having made a diligent search for the described record(s), no such record(s) or entry(ies) pertaining to such record(s) was/were found.

### Description of Record(s) Sought

**Taxpayer identification information**

Taxpayer name Block Bits Fund I, LP	Taxpayer Identification Number (SSN, TIN, or ITIN) [REDACTED] 632
--	--

Street address

3563 Pierce Street

City San Francisco	State CA	ZIP code 94123
-----------------------	-------------	-------------------

Description of information sought

Form 1065, U.S. Return of Partnership Income

As of November 12, 2019, the Internal Revenue Service shows no returns filed for the following periods for the business entity described above.

Period(s)

December 31, 2017

December 31, 2018

**Affix IRS Seal here**



**Under authority of Commissioner Delegation Order 11-5 (or redelegation thereunder), I certify that the foregoing is true and correct, and I have signed this certification and affixed to it the seal of office of the Internal Revenue Service.**

Name

Alan W. Young

Title

Disclosure Spec.-Privacy, Governmental, Liaison and Disclosure

Signature

Date signed

11/20/2019

Page: 1 Document Name: untitled

INOLES [REDACTED] 1632 CURRENT BMF N/C BLOC LOC CODE 9427 LUC 201726

CURRENT BMF NAMELINE  
BLOCK BITS FUND I LP  
JAPHETH DILLMAN GEN PTR  
3563 PIERCE ST  
SAN FRANCISCO

CA 94123-1557 634

Page: 1 Document Name: untitled

IRPTRO [REDACTED] 1632 [REDACTED]

\*\*TY2013 ONLINE PAYEE SYSTEM\*\*

ERROR CODE-013

YOU REQUESTED: TIN- [REDACTED] 1632 TIN TYPE AND VALIDITY- 3 DOCUMENT CODE- 00

UNFORTUNATELY, FOR THE TIN, TIN TYPE, VALIDITY AND DOCUMENT CODE  
REQUESTED THERE IS NO ONLINE DATA AVAILABLE AT THIS TIME.

PLEASE ENSURE THAT THE TIN, TIN TYPE AND VALIDITY THAT YOU REQUESTED WERE  
ENTERED CORRECTLY BEFORE RE-ENTERING AS THEY WERE NOT PRESENT ON THE  
INFORMATION RETURNS MASTER FILE. SINCE THERE IS NO DATA PRESENT FOR THIS  
REQUEST IT IS NOT POSSIBLE TO RECEIVE A HARDCOPY FOR THIS REQUEST VIA  
IRPTR"C" OR IRPTR"E".

SEE INSTRUCTIONS AT BOTTOM OF SCREEN.

\*\* OTHER TAX YEARS AVAILABLE: 2017

\*\*

ENTER=PAYE (E) , PAYE (R) , (H) ELP, IRPO (L) , (O) NLINE, (W) HITE OUT OR HARD (C) OPY



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### Description of Record(s) Sought

**Taxpayer identification information**

Taxpayer name NAC Payroll Services, Inc.	Taxpayer Identification Number (SSN, TIN, or ITIN) [REDACTED] 9188
---	---

Street address

2915 Manion Drive

City Missouri City	State TX	ZIP code 77459
-----------------------	-------------	-------------------

Description of information sought

Form 1120, U.S. Corporation Income Tax Return

As of November 12, 2019, the Internal Revenue Service shows no returns filed for the following periods for the business entity described above.

Period(s)

December 31, 2018

Affix IRS Seal here



**Under authority of Commissioner Delegation Order 11-5 (or redelegation thereunder), I certify that the foregoing is true and correct, and I have signed this certification and affixed to it the seal of office of the Internal Revenue Service.**

Name

Alan W. Young

Title

Disclosure Spec.-Privacy, Governmental, Liaison and Disclosure

Signature

Date signed

*[Handwritten Signature]*  
11/20/2019

Page: 1 Document Name: untitled

INOLES [REDACTED] 9188 CURRENT BMF N/C NACP LOC CODE 7625 LUC 201805

CURRENT BMF NAMELINE  
NAC PAYROLL SERVICES INC  
2915 MANION DR  
MISSOURI CITY TX 77459-4831 156

Page: 1 Document Name: untitled

IRPTR [REDACTED] 9188 [REDACTED]

\*\*TY2013 ONLINE PAYEE SYSTEM\*\*

ERROR CODE-013

YOU REQUESTED: TIN- [REDACTED] 9188 TIN TYPE AND VALIDITY- 3 DOCUMENT CODE- 00

UNFORTUNATELY, FOR THE TIN, TIN TYPE, VALIDITY AND DOCUMENT CODE  
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City	State	ZIP code
Los Angeles	CA	90012

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### Description of Record(s) Sought

**Taxpayer identification information**

Taxpayer name	Taxpayer Identification Number (SSN, TIN, or ITIN)
NAC Foundation, LLC	██████4552

Street address

7495 W Azure Drive, Suite 110

City	State	ZIP code
Las Vegas	NV	89130

Description of information sought

Form 1120, U.S. Corporation Income Tax Return

As of November 12, 2019, the Internal Revenue Service shows no returns filed for the following periods for the business entity described above.

Period(s)

December 31, 2014      December 31, 2018  
 December 31, 2015  
 December 31, 2016  
 December 31, 2017

Affix IRS Seal here



**Under authority of Commissioner Delegation Order 11-5 (or redelegation thereunder), I certify that the foregoing is true and correct, and I have signed this certification and affixed to it the seal of office of the Internal Revenue Service.**

Name

Alan W. Young

Title

Disclosure Spec.-Privacy, Governmental, Liaison and Disclosure

Signature

Date signed

*[Handwritten Signature]*  
 11/20/2019

INOLES [REDACTED] 4552 CURRENT BMF N/C NACF LOC CODE 8826 LUC 201933

CURRENT BMF NAMELINE

NAC FOUNDATION LLC

ROWLAND ANDRADE SOLE MBR

7495 W AZURE DR STE 110

LAS VEGAS

NV 89130-4433 357

Page: 1 Document Name: untitled

IRPTRO4 [REDACTED] 4552 [REDACTED]

\*\*TY2013 ONLINE PAYEE SYSTEM\*\*

ERROR CODE-013

YOU REQUESTED: TIN- [REDACTED] 4552 TIN TYPE AND VALIDITY- 3 DOCUMENT CODE- 00

UNFORTUNATELY, FOR THE TIN, TIN TYPE, VALIDITY AND DOCUMENT CODE REQUESTED THERE IS NO ONLINE DATA AVAILABLE AT THIS TIME.

PLEASE ENSURE THAT THE TIN, TIN TYPE AND VALIDITY THAT YOU REQUESTED WERE ENTERED CORRECTLY BEFORE RE-ENTERING AS THEY WERE NOT PRESENT ON THE INFORMATION RETURNS MASTER FILE. SINCE THERE IS NO DATA PRESENT FOR THIS REQUEST IT IS NOT POSSIBLE TO RECEIVE A HARDCOPY FOR THIS REQUEST VIA IRPTR"C" OR IRPTR"E".

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\*\* OTHER TAX YEARS AVAILABLE: 2014 2015 2016 2017 2018

\*\*

ENTER=PAYE (E) , PAYE (R) , (H) ELP, IRPO (L) , (O) NLINE, (W) HITE OUT OR HARD (C) OPY



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### Description of Record(s) Sought

**Taxpayer identification information**

Taxpayer name Fintech Fund Family Limited Partnership	Taxpayer Identification Number (SSN, TIN, or ITIN) [REDACTED] 0175
--	---

Street address

4610 Sweetwater Blvd., Suite 200

City Sugar Land	State TX	ZIP code 77479
--------------------	-------------	-------------------

Description of information sought

Form 940, Employer's Annual Federal Unemployment Tax Return

As of November 12, 2019, the Internal Revenue Service shows no returns filed for the following periods for the business entity described above.

Period(s)

December 31, 2016  
December 31, 2017  
December 31, 2018

Affix IRS Seal here



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Name

Alan W. Young

Title

Disclosure Spec.-Privacy, Governmental, Liaison and Disclosure

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Date signed

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### Description of Record(s) Sought

#### Taxpayer identification information

Taxpayer name Pintech Fund Family Limited Partnership	Taxpayer Identification Number (SSN, TIN, or ITIN) [REDACTED] 0175
--	---

Street address

4610 Sweetwater Blvd., Suite 200

City Sugar Land	State TX	ZIP code 77479
--------------------	-------------	-------------------

Description of information sought

Form 944, Employer's Annual Federal Employment Tax Return

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Period(s)

December 31, 2016

December 31, 2017

December 31, 2018

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Title

Disclosure Spec.-Privacy, Governmental, Liaison and Disclosure

Signature

Date signed

*[Handwritten Signature]*  
11/20/2019

INOLES [REDACTED] 0175 CURRENT BMF N/C FINT LOC CODE 7625 LUC 201836

CURRENT BMF NAMELINE  
FINTECH FUND FAMILY LIMITED PARTNERSHIP  
ROWLAND MARCUS ANDRADE GEN PTR  
4610 SWEETWATER BLVD STE 200  
SUGAR LAND TX 77479-3151 501

Page: 1 Document Name: untitled

IRPTR [REDACTED] 0175 [REDACTED]  
\*\*TY2013 ONLINE PAYEE SYSTEM\*\* ERROR CODE-013  
YOU REQUESTED: TIN- [REDACTED] 0175 TIN TYPE AND VALIDITY- 3 DOCUMENT CODE- 00

UNFORTUNATELY, FOR THE TIN, TIN TYPE, VALIDITY AND DOCUMENT CODE  
REQUESTED THERE IS NO ONLINE DATA AVAILABLE AT THIS TIME.

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\*\* OTHER TAX YEARS AVAILABLE: 2018

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ENTER=PAYE(E), PAYE(R), (H)ELP, IRPO(L), (O)NLINE, (W)HITE OUT OR HARD(C)OPY



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Taxpayer name Block Bits Capital, LLC	Taxpayer Identification Number (SSN, TIN, or ITIN) [REDACTED] 2437
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Street address

3563 Pierce Street

City San Francisco	State CA	ZIP code 94123
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Alan W. Young

Title

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Signature

Date signed

*[Handwritten Signature]*  
11/20/2019

INOLES [REDACTED] 2437 CURRENT BMF N/C BLOC LOC CODE 9427 LUC 201727

CURRENT BMF NAMELINE  
BLOCK BITS CAPITAL LLC  
JAPHETH DILLMAN MBR  
3563 PIERCE ST  
SAN FRANCISCO

CA 94123-1557 634

Page: 1 Document Name: untitled

IRPTRO [REDACTED] 2437 [REDACTED] \*\*TY2013 ONLINE PAYEE SYSTEM\*\* ERROR CODE-013  
YOU REQUESTED: TIN- [REDACTED] 2437 TIN TYPE AND VALIDITY- 3 DOCUMENT CODE- 00

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IRPTR"C" OR IRPTR"E".

SEE INSTRUCTIONS AT BOTTOM OF SCREEN.

ENTER=PAYE (E) , PAYE (R) , (H) ELP , IRPO (L) , (O) NLINE , (W) HITE OUT OR HARD (C) OPY



## Certification of Lack of Record

**To Whom it May Concern:**

I certify that the Commissioner of the Internal Revenue has custody of Federal tax record(s) filed in, or accessible from, the office at the following address:

Street address

300 N. Los Angeles Street

City Los Angeles	State CA	ZIP code 90012
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The Commissioner of Internal Revenue would have the Federal tax record(s) described below, or entry(ies) pertaining to such record(s), stored at or accessible from this address. I certify that, having made a diligent search for the described record(s), no such record(s) or entry(ies) pertaining to such record(s) was/were found.

### Description of Record(s) Sought

**Taxpayer identification information**

Taxpayer name Block Bits Capital GP I, LLC	Taxpayer Identification Number (SSN, TIN, or ITIN) [REDACTED] 070
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Street address

3563 Pierce Street

City San Francisco	State CA	ZIP code 94123
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Description of information sought

Form 1065, U.S. Return of Partnership Income

As of November 12, 2019, the Internal Revenue Service shows no returns filed for the following periods for the business entity described above.

Period(s)

December 31, 2017

December 31, 2018

Affix IRS Seal here



Under authority of Commissioner Delegation Order 11-5 (or redelegation thereunder), I certify that the foregoing is true and correct, and I have signed this certification and affixed to it the seal of office of the Internal Revenue Service.

Name

Alan W. Young

Title

Disclosure Spec.-Privacy, Governmental, Liaison and Disclosure

Signature

Date signed

*[Handwritten Signature]*  
11/20/2019

INOLES [REDACTED] 1070 CURRENT BMF N/C BLOC LOC CODE 9427 LUC 201726

CURRENT BMF NAMELINE

BLOCK BITS CAPITAL GP I LLC

JAPHETH DILLMAN MBR

3563 PIERCE ST

SAN FRANCISCO

CA 94123-1557 634

Page: 1 Document Name: untitled

IRPTR [REDACTED] 1070 [REDACTED]

\*\*TY2013 ONLINE PAYEE SYSTEM\*\*

ERROR CODE-013

YOU REQUESTED: TIN- [REDACTED] 1070 TIN TYPE AND VALIDITY- 3 DOCUMENT CODE- 00

UNFORTUNATELY, FOR THE TIN, TIN TYPE, VALIDITY AND DOCUMENT CODE REQUESTED THERE IS NO ONLINE DATA AVAILABLE AT THIS TIME.

PLEASE ENSURE THAT THE TIN, TIN TYPE AND VALIDITY THAT YOU REQUESTED WERE ENTERED CORRECTLY BEFORE RE-ENTERING AS THEY WERE NOT PRESENT ON THE INFORMATION RETURNS MASTER FILE. SINCE THERE IS NO DATA PRESENT FOR THIS REQUEST IT IS NOT POSSIBLE TO RECEIVE A HARDCOPY FOR THIS REQUEST VIA IRPTR"C" OR IRPTR"E".

SEE INSTRUCTIONS AT BOTTOM OF SCREEN.

ENTER=PAYE(E), PAYE(R), (H)ELP, IRPO(L), (O)NLINE, (W)HITE OUT OR HARD(C)OPY



## Certification of Lack of Record

**To Whom it May Concern:**

I certify that the Commissioner of the Internal Revenue has custody of Federal tax record(s) filed in, or accessible from, the office at the following address:

Street address

300 N. Los Angeles Street, Stop 1020

City Los Angeles	State CA	ZIP code 90012
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The Commissioner of Internal Revenue would have the Federal tax record(s) described below, or entry(ies) pertaining to such record(s), stored at or accessible from this address. I certify that, having made a diligent search for the described record(s), no such record(s) or entry(ies) pertaining to such record(s) was/were found.

### Description of Record(s) Sought

**Taxpayer identification information**

Taxpayer name Japheth A. Dillman	Taxpayer Identification Number (SSN, TIN, or ITIN) [REDACTED] 1338
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Street address

3563 Pierce Street

City San Francisco	State CA	ZIP code 94123
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Description of information sought

Form 1040, U.S. Individual Income Tax Return

As of November 18, 2019, the Internal Revenue Service shows no returns filed for the following periods for the individual described above.

Period(s)

December 31, 2013	December 31, 2016
December 31, 2014	December 31, 2017
December 31, 2015	December 31, 2018

Affix IRS Seal here



Under authority of Commissioner Delegation Order 11-5 (or redelegation thereunder), I certify that the foregoing is true and correct, and I have signed this certification and affixed to it the seal of office of the Internal Revenue Service.

Name

Alan W. Young

Title

Disclosure Spec.-Privacy, Governmental, Liaison and Disclosure

Signature

Date signed

*[Handwritten Signature]*  
11/18/2019

## Certification of Lack of Record

### To Whom it May Concern:

I certify that the Commissioner of the Internal Revenue has custody of Federal tax record(s) filed in, or accessible from, the office at the following address:

Street address

300 N. Los Angeles Street, Stop 1020

City Los Angeles	State CA	ZIP code 90012
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The Commissioner of Internal Revenue would have the Federal tax record(s) described below, or entry(ies) pertaining to such record(s), stored at or accessible from this address. I certify that, having made a diligent search for the described record(s), no such record(s) or entry(ies) pertaining to such record(s) was/were found.

### Description of Record(s) Sought

#### Taxpayer identification information

Taxpayer name Rowland Marcus Andrade	Taxpayer Identification Number (SSN, TIN, or ITIN) [REDACTED] 0110
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Street address

9414 Plaza Point Drive

City Missouri City	State TX	ZIP code 77459-7400
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Description of information sought

Form 1040, U.S. Individual Income Tax Return

As of November 18, 2019, the Internal Revenue Service shows no returns filed for the following periods for the individual described above.

Period(s)

December 31, 2016  
December 31, 2017  
December 31, 2018

Affix IRS Seal here



Under authority of Commissioner Delegation Order 11-5 (or redelegation thereunder), I certify that the foregoing is true and correct, and I have signed this certification and affixed to it the seal of office of the Internal Revenue Service.

Name

Alan W. Young

Title

Disclosure Spec.-Privacy, Governmental, Liaison and Disclosure

Signature

Date signed

*[Handwritten Signature]*  
11/18/2019